

March 22, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub.: Intimation for Separate Meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Wednesday, March 27, 2024 at the Registered office of the Company, inter-alia, to consider and discuss the following business:

1. Review the performance of Non-Independent Directors and the Board as a whole;
2. Review the performance of the Chairperson of the Company;
3. Assess the quality, quantity and timeliness of flow of information;

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer